

Regular Meeting Agenda

06/21/2023

Attendees: Eric Ridley (Supervisor), Paul Ryan, Tom Paczkowski, Tom McNabb, Ernest Thurston, Kathy Magill

I. Call to order/Pledge of Allegiance

II. Zoning Ordinance

- a) Close SEQR by making a determination of no significance and sign SEQR Part 3 (see attached SEQR Neg Dec Resolution and SEQR Forms)
- b) Open Public Hearing

III. Approval of Minutes

IV. Upcoming Meeting Dates/General Announcements

- a) Regular Board Meeting & Public Hearing: Meeting Date Change (7/12)

V. Departmental Reports

- a) Supervisor Financial Report
 - i) Current Fund Balance Total
 - (1) \$1,720,217.91 @ LNB
 - (2) \$406,757.20 @ NYCLASS
 - (3) \$2,126,975.11 Total
 - ii) Investment Update
 - (1) NYCLASS (\$406,757.20) \$6,757.20 since Feb 28
 - (2) LNB (\$1,267,677.23) \$12,404.56 since Feb 28
 - (3) Total: \$19,161.76
- b) Highway Department
- c) Clerk's Report

- d) Water Department
- e) Codes/Zoning
- f) Cemeteries
- g) Dog Control
- h) Assessor's Report
- i) Recreation Report

VI. Public Comment Period

- a) 3 min per speaker

VII. Old Business

- a) Stryker Grave Maintenance
- b) Operational Plan – County Highway
- c) Alert System
- d) \$60k reserve bid for Hwy Truck

VIII. New Business

IX. Executive Session (If necessary)

- a) Pending Litigation

X. Payment of expenses